
Minutes Tardeada Advisory Board February 11, 2008

Minutes of the TARDEADA ADVISORY BOARD held on Monday, February 11, 2008, 6:00 P.M., at the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, Arizona.

(MEMBERS) Present:

JoLyn Arredondo-Gibbons, Chair
Lillie Parra-Moraga, Vice-Chair
Joe Arredondo
Karen Arredondo
Normalicia Blanco
Manny Bustoz
Cindy Espinoza
Terry Gladney
Anthony Gutierrez
Irene Hormell
Isabel Ruiz
Santos Vega

(MEMBERS) Absent:

Ed Arbizu
Rachel Arroyo
Dora Bustoz
Narcie Espinoza

City Staff Present:

Ginny Belousek, Diversity Specialist

Agenda Item 1 – Call to Order

Meeting convened at 6:07 P.M.

Chair, JoLyn Arredondo-Gibbons called the meeting to order and invited members of the public to address the Commission.

Agenda Item 2 – Public Appearances

None

Agenda Item 3 – Approval of Minutes – September 10, 2007

MOTION: Joe Arredondo moved to accept the minutes of the September 10, 2007 meeting.
SECOND: Anthony Gutierrez
DECISION: Passed unanimously

Agenda Item 4 – Tardeada Chair and Vice-Chair Elections

The floor was opened for Chair nominations:

- 1) Joe Arredondo nominated JoLyn Arredondo-Gibbons for Chair; Lillie Moraga seconded.
- 2) There were no other nominations brought forward.
- 3) Santos Vega moved to close the nominations; Karen Arredondo seconded.
- 4) The board voted unanimously to elect JoLyn Arredondo-Gibbons as Chair.

The floor was opened for Vice-Chair nominations:

- 1) Santos Vega nominated Lillie Parra-Moraga for Vice-Chair; Irene Hormell seconded.
- 2) There were no other nominations brought forward.
- 3) Santos Vega moved to close the nominations; Anthony Gutierrez seconded.
- 4) The board voted unanimously to elect Lillie Parra-Moraga as Vice-Chair.

Agenda Item 5 – Committee Sign-Ups

Ginny Belousek passed around a sign-up sheet for the various subcommittees for the Tardeada. The following subcommittees were formed:

Food Booths: Joe Arredondo, JoLyn Arredondo-Gibbons, Lillie Parra-Moraga

Museum/Vihel Center: Irene Hormell

Reception: Karen Arredondo, JoLyn Arredondo-Gibbons, Terry Gladney, Lillie Parra-Moraga, Isabel Ruiz

Site Plan: Joe Arredondo, JoLyn Arredondo-Gibbons

Scholarship: Dora Bustoz, Manny Bustoz, Narcie Espinoza, Lillie Parra-Moraga, Isabel Ruiz, Santos Vega

Tortilla: Cindy Espinoza, Irene Hormell, Isabel Ruiz

Agenda Item 6 – Diversity Department Announcements

Ginny Belousek reminded everyone that the Regional Unity Walk is coming back to Tempe. She encouraged everyone to participate on Saturday, February 23rd. Walkers should report to the assembly parks at 10 a.m., and the walk begins at 10:30 a.m. The walk will culminate at the Tempe Library Complex, where the Empty Bowls program will be taking place.

Agenda Item 7 – Announcements

Santos Vega announced that he has signed the contract with a book company to produce a book on the Tempe Hispanics/Tempe Tardeada. He needs photos for the book. Since the photos can't be scanned from a scanned image, he will arrange a time to meet individuals, by appointment, at the Museum to scan original photos. He will contact everyone on the Tardeada Board to set up appointments. The profits from the book sales will benefit the Tardeada and the Tempe Historical Museum. The deadline for photo submittal is May, 2008.

Agenda Item 8 – Selection of Next Meeting Date

The board agreed to skip the March meeting. The next meeting of the Tardeada Board will be Monday, April 14th. Normalicia Blanco asked that the April agenda include discussion of ideas for the 10th Anniversary of the Tardeada.

Agenda Item 9 -- Adjournment

MOTION: Lillie Parra-Moraga made a motion to adjourn the meeting.

SECOND: Karen Arredondo

DECISION: The meeting adjourned at 6:35 p.m.



Prepared and submitted by Ginny Belousek, Diversity Specialist